

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. 08-
v.	:	DATE FILED:
ALFONSO CALDWELL	:	VIOLATIONS:
	:	18 U.S.C. § 1956(a)(1)(A)(i)
	:	(money laundering - 1 count)
		18 U.S.C. § 2 (aiding and abetting)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

1. Defendant ALFONSO CALDWELL's residence was located in Bear, Delaware.
2. Defendant ALFONSO CALDWELL was a drug trafficker whose sources of supply, Person No.1 and Person No.2, individuals known to the grand jury, resided outside of the Eastern District of Pennsylvania.
3. When Person No. 1 and Person No. 2 came to the Eastern District of Pennsylvania to receive payment from defendant ALFONSO CALDWELL for cocaine and marijuana that they provided to CALDWELL for distribution, they resided at a Chadds Ford, Pennsylvania apartment, which was rented by defendant ALFONSO CALDWELL.
4. In or about August 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

ALFONSO CALDWELL

knowingly conducted, and aided, abetted, and willfully caused, the following financial

transaction affecting interstate commerce, that is, he provided approximately \$110,090 in U.S. currency to Person No. 1 and Person No. 2 as payment for cocaine and marijuana which they provided to him, which U.S. currency Person No. 1 and Person No. 2 transported from defendant CALDWELL's Chadds Ford, Pennsylvania apartment to a place outside of Pennsylvania.

5. When conducting, aiding, abetting, and willfully causing the financial transaction described in paragraph 2 above, defendant ALFONSO CALDWELL knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity.

6. The financial transactions described in paragraph 4 above involved the proceeds of a specified unlawful activity, that is, cocaine and marijuana trafficking, in violation of Title 21, United States Code, Sections 846 and 841, and defendant ALFONSO CALDWELL acted with intent to promote the carrying on of specified unlawful activity.

All in violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2.

A TRUE BILL:

FOREPERSON

LAURIE MAGID
Acting United States Attorney